MINUTES

MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON JUDICIAL BRANCH, LAW ENFORCEMENT, AND JUSTICE

Call to Order:

CHAIRMAN RAY HAWK, on January 26, 2009 at 9:00 A.M., in Room 317-A Capitol.

ROLL CALL

Members Present:

Rep. Ray Hawk, Chairman (R)

Sen. John Brueggeman, Vice Chairman (R)

Sen. Keith Bales (R)

Sen. Steven Gallus (D)

Rep. Dennis Getz (D)

Rep. Cynthia Hiner (D)

Rep. Bill Nooney (R)

Members Excused: None.

Members Absent: None.

Staff Present: Debbie Carlson, Committee Secretary

Brent Doig, OBPP

Pat Gervais, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Executive Action: Public Service Commission

00:00:00	Chairman Hawk
00:00:30	Ms. Gervais
00:04:01	Chairman Hawk

PUBLIC SERVICE COMMISSION

00:04:34	Chairman Hawk
00:05:04	Sen. Brueggeman
00:05:48	Chairman Hawk
00:05:56	Ms. Gervais

DP 1 PAY RETIREMENT BENEFITS

00:06:29	<u>Motion/Vote</u> : Sen. Gallus moved that DP 1 BE ADOPTED .
	Motion carried unanimously by voice vote.
00:06:44	Ms. Gervais
00:06:51	Motion/Vote: Sen. Gallus moved DP 1 BE AMENDED to make
	it Biennial. Motion carried unanimously by Voice Vote.
00:07:17	Ms. Gervais
00:07:26	Chairman Hawk

DP 4 REQUEST FOR TWO FTE

00:07:35 Motion: Rep. Hiner moved that DP 4 BE ADOPTED.

Discussion:

00:07:59	Sen. Gallus
00:09:31	Chairman Hawk
00:10:28	Sen. Gallus
00:10:59	Chairman Hawk

00:11:01 <u>Substitute Motion</u>: Rep. Hiner moved that **DP 4 BE**AMENDED to one FTE Staff Attorney.

Discussion:

00:11:04	Sen.	Gallus				
00:11:10	Chair	man Hawk				
00:11:13	Vote:	Motion	failed	3 - 4	bv	roll

00:11:13 **Vote**: Motion failed 3-4 by roll call vote with Sen. Gallus, Rep. Getz and Rep. Hiner voting aye.

DP 5 MATCH PIPELINE SAFETY FEDERAL AWARD

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		· 1	sen.	Gallus

00:11:20 <u>Motion/Vote</u>: Sen. Brueggeman moved that **DP 5 BE**ADOPTED. Motion carried unanimously by voice vote.

DP 6 BUILDING RENT/MAINTAIN NRRI MEMBERSHIP

- 00:11:41 Chairman Hawk
- 00:12:03 <u>Motion/Vote</u>: Rep. Hiner moved that **DP 6 BE ADOPTED**. Motion carried unanimously by voice vote.

DP 7 COMPUTER REPLACEMENT

- 00:12:21 Chairman Hawk
- 00:12:42 Motion: Rep. Hiner moved that DP 7 BE ADOPTED.

Discussion:

- 00:12:53 Rep. Getz
- 00:13:04 Ms. Gervais
- 00:13:34 Chairman Hawk
- 00:13:46 Sen. Bales
- 00:13:55 <u>Motion</u>: Sen. Bales moved **DP 7 be AMENDED** to make it one time only.

Discussion:

- 00:14:16 Ms. Gervais
- 00:14:39 Chairman Hawk
- 00:14:46 <u>Vote</u>: Motion **TO ADOPT DP 7** AS AMENDED carried unanimously by voice vote.
- 00:15:00 Ms. Gervais

DP 9 TRAVEL

- 00:15:11 Rep . Hawk
- 00:15:20 <u>Motion/Vote</u>: Sen. Gallus moved that **DP 9 BE ADOPTED**. Motion carried unanimously by voice vote.

DP 10 BROADCAST PSC HEARINGS ONE TIME ONLY

- 00:15:37 Sen. Gallus
- 00:16:01 <u>Motion/Vote</u>: Sen. Brueggeman moved that **DP 10 BE ADOPTED**. Motion failed unanimously by voice vote.

ELECTED OFFICIAL PROPOSALS - VACANCY SAVINGS EXCEPTION

- 00:16:17 Ms. Gervais
- 00:17:27 <u>Motion</u>: Rep. Hiner moved the **ELECTED OFFICIAL REQUEST VACANCY SAVINGS EXCEPTION BE ADOPTED**.
- 00:18:00 Chairman Hawk
- 00:18:40 Vote: Motion carried unanimously by voice vote.

ADJUST STAFF SALARIES TO MARKET RATE

00:18:45 Motion: Chairman Hawk moved to ADJUST STAFF SALARIES TO MARKET RATE.

Discussion:

- 00:18:52 Sen. Bales
- 00:19:22 Chairman Hawk
- 00:19:38 Rep. Getz
- 00:20:02 Chairman Hawk
- 00:20:07 Sen. Brueggeman
- 00:21:29 Chairman Hawk
- 00:21:34 <u>Substitute Motion</u>: Rep. Getz moved **TO AMEND** the request to 1/2 of the increase.
- 00:21:58 Chairman Hawk
- 00:22:32 <u>Vote</u>: Motion on amendment failed 2-5 with Sen. Gallus and Rep. Getz voting aye by roll call vote.
- 00:23:06 Sen. Gallus
- 00:23:10 <u>Vote</u>: Motion failed 2-5 by voice vote to adjust staff salaries to market rate with Sen. Gallus and Rep. Getz voting aye.
- 00:23:17 Sen. Bales
- 00:23:39 Chairman Hawk

BOARD OF CRIME CONTROL

00:24:19 Ms. Gervais

DP 102 ADMINISTRATIVE SUPPORT POSITION

- 00:24:48 Brent Doig
- 00:24:57 Chairman Hawk
- 00:25:16 <u>Motion/Vote</u>: Sen. Brueggeman moved that **DP 102 BE**ADOPTED. Motion carried unanimously by voice vote.
- 00:25:50 Chairman Hawk
- 00:25:54 Sen. Gallus

DP 105 FORENSIC CRIME LAB IMPROVEMENTS

- 00:26:24 Ms. Gervais
- 00:26:33 <u>Motion/Vote</u>: Sen. Brueggeman moved that **DP 102 BE**ADOPTED. Motion carried unanimously by voice vote.
- 00:27:37 Sen. Gallus
- 00:28:24 Ms. Gervais
- 00:28:34 Motion: Sen. Gallus moved to RECONSIDER DP 102.
- 00:28:42 Sen. Brueggeman
- 00:28:58 Chairman Hawk

Motion/Vote: Sen. Gallus moved that DP 102 BE
AMENDED to one time only. Motion TO ADOPT DP 102
AS AMENDED carried unanimously by voice vote.

00:29:26 Ms. Gervais
00:29:33 Chairman Hawk
00:29:55 Ms. Gervais
00:30:33 Sen. Bales
00:31:05 Ms. Gervais
00:31:24 Mr. Doig
00:31:53 Chairman Hawk
00:32:05 Sen. Bales

DP 106 STOP Violence Against Women Grant

- 00:33:10 Motion/Vote: Sen. Brueggeman moved that DP 106 BE ADOPTED. Motion carried unanimously by voice vote.
- 00:33:20 Chairman Hawk

00:32:21 Sen. Gallus 00:32:50 Chairman Hawk

DP 107 Criminal History Record Improvement Grant

00:34:03 Motion: Chairman Hawk moved that DP 107 BE ADOPTED.

Discussion:

- 00:34:25 Sen. Bales
- 00:34:47 Ms. Gervais
- 00:35:15 Chairman Hawk

DP 108 Domestic Violence Intervention Grant

- 00:35:30 Chairman Hawk
- 00:35:37 Motion: Sen. Brueggeman moved that DP 108 BE ADOPTED.

Discussion:

- 00:36:13 Ms. Gervais
- 00:36:40 Chairman Hawk
- 00:37:16 **Vote**: Motion carried unanimously by voice vote.
- 00:37:08 Chairman Hawk
- 00:37:54 Ms. Gervais
- 00:39:21 Sen. Brueggeman
- 00:39:37 Ms. Gervais
- 00:40:04 Chairman Hawk
- 00:40:07 Sen. Gallus
- 00:40:13 Chairman Hawk
- 00:40:22 Ms. Gervais
- 00:40:28 Rep. Hiner

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00:40:51 Ms. Gervais 00:41:10 Chairman Hawk 00:41:23 Ms. Gervais 00:41:44 Chairman Hawk 00:42:33 Sen. Bales 00:43:46 Chairman Hawk 00:43:53 Sen. Bales 00:43:59 Ms. Gervais 00:44:18 Chairman Hawk

Additional Documents

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ADJOURNMENT

00:58:43 Adjournment: 11:00 P.M.

DEBBIE CARLSON, Secretary

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Additional Documents:

EXHIBIT (jch18aad.pdf)